

**REGULAR MEETING – TUESDAY, AUGUST 23, 2005
(REVISED)**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Presentation of the quarterly Officer Recognition Award to Sergeant Ray Hernandez of the Globe Police Department. (Daisy Flores)	
	3	Presentation by Gary Hatch, Diamond Star Water Coalition representative, of water-related issues pertaining to the Diamond Star area and a request for Board action, if needed.	
	4	Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to designate Nell Drive as a Country Dirt Road. (Steve Sanders)	
	5	Information/Discussion/Action to accept or reject a Citizen's Petition to begin the process to designate an unnamed road off of Golden Hill Road as a Country Dirt Road. (Steve Sanders)	
	6	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 072505-01 for the purchase of Chips, AB and Asphalt. (Steve Stratton)	
	7	Information/Discussion/Action to approve the Project Safe Neighborhoods Grant Award from the U.S. Department of Justice in the amount of \$46,000, to commence on July 1, 2005, and terminate on June 30, 2006. (Dr. Hellen J. Carter)	
	8	Information/Discussion/Action to approve a request by the Globe Rotary Club to utilize the Fairgrounds Exhibit Hall on October 13, 2005, for a Round Dance Exhibition/Open Ballroom Dance with a waiver of fees. (Steve Besich)	
	9	CONSENT AGENDA ACTION ITEMS: A. Approval to re-appoint Supervisor Shirley Dawson to the CSA Legislative Planning Committee from July 1, 2005, to June 30, 2006. B. Approval of a Special Event Liquor License Application by Whispering Hope Ranch Foundation to serve liquor at the Foundation's grand re-opening on September 17, 2005.	

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	9	CONSENT AGENDA ACTION ITEMS (continued): C. Approval of Amendment No. 8 to a Management Operating Agreement Between the Gila County Sheriff's Office and ARAMARK Correctional Services, Inc. adding the Gila County Jail juvenile population as part of the services to be provided by ARAMARK. D. Authorization of signatures on an ASAP (Automated Standard Application for Payments) System Officials Authorization Form which designates Jose Sanchez, Richard Gaona and Steve Stratton as the County officials who will participate in the ASAP System in order to utilize funds from the USGS National Geodetic Survey Grant that was awarded to Gila County. E. Approval of the August 9, 2005, BOS meeting minutes. F. Approval of the July 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court and Recorder. G. Approval of personnel reports/actions for the week of August 22, 2005. H. Approval of finance reports/demands/transfers for the week of August 22, 2005. (separate handout).	
	10	Presentation on the results of a study conducted on the County's building permitting process by L.L. Decker and Associates for the Community Development Division. ((Joe Mendoza/Lance Decker))	
	11	Information/Discussion/Action regarding Eagle West, LLC (Case No. 03-bk-02530-RJH) Chapter 11 Case – proposed settlement. The Board of Supervisors may choose to go into executive session pursuant to A.R.S. §38-431.03 (A) (3) (4) for the purpose of discussion or consultation for legal advice with the Board's attorney and to consider its position and instruct the Board's attorney regarding settlement discussion to resolve the lawsuit. (Bryan Chambers)	
	12	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION
THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)
THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER